

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Coal &amp; Allied Industries Limited</b>
<b>ABN</b>	<b>67 008 416 760</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Douglas Campbell Walter Ritchie
<b>Date of last notice</b>	15 July 2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	14 September 2009
<b>No. of securities held prior to change</b>	6,825 Ordinary shares in a related body corporate – Rio Tinto Limited  26,193 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.  54,602 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Bonus Deferral Plan.
<b>Class</b>	Ordinary Shares, Options over Ordinary Shares and Conditional Share Awards

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	9,879 Conditional Share Awards.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See "Nature of Change" below.
<b>No. of securities held after change</b>	6,825 Ordinary shares in a related body corporate – Rio Tinto Limited.  26,193 Options granted under the Rio Tinto Limited Share Option Plan 2004 and Share Savings Plan.  64,481 Conditional Share Awards granted under the Rio Tinto Limited Mining Companies Comparative Plan 2004, Management Share Plan and the Bonus Deferral Plan.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	9,879 Conditional Share Awards were granted at no cost under the Rio Tinto Limited Management Share Plan.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a

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<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

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